

# **TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Bette P. Stark, Recreation Supervisor 797-1089

**SUBJECT:** Resolution

**TITLE OF AGENDA ITEM:** A resolution of the Town of Davie, Florida authorizing application, approval and execution for a grant from Broward County Florida Safe Parks and Land Preservation Program Challenge Grant for \$500,000 for the Potter Park Gymnasium which requires a \$125,000 cash match.

**REPORT IN BRIEF:** From the \$400 million Park Bond funds which Broward County received, Broward County Parks and Recreation Division has offered \$20 million dollars in Safe Parks and Land Preservation Program Challenge Grant to Municipalities. Grant projects over \$200,001 require a 25% cash match. An applicant can submit a maximum of three Challenge Grant applications. If more than one grant application is submitted, the applicant must prioritize the applications. Grant projects cannot have broken ground, but can be in any planning stage. Grant must be spent within five years. Facility must be open to residents and non residents. All sites are to be owned by the applicant. Applicants must be sufficiently capable and qualified to complete the proposed project, operate, and maintain the facility. No funds are to be used for recreation programming or for operational costs.

**PREVIOUS ACTIONS:** None

**CONCURRENCES:** None

**FISCAL IMPACT:**

Has request been budgeted? No

If no, amount needed: Cash Match of \$125,000 from General Funds

**RECOMMENDATION(S):** Motion to approve resolution

**Attachment(s):** Resolution

RESOLUTION\_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING APPLICATION, APPROVAL AND EXECUTION FOR A GRANT FROM BROWARD COUNTY FLORIDA SAFE PARKS AND LAND PRESERVATION PROGRAM CHALLENGE GRANT FOR \$500,000 FOR THE POTTER PARK GYMNASIUM WHICH REQUIRES A \$125,000 CASH MATCH

WHEREAS, the Town of Davie is desirous of building a multi-purpose building which would include a gymnasium, fitness area and an activity room at Potter Park; and

WHEREAS, Potter Park is the home of the Davie Police Athletic League, PAL, which is a non profit organization; and

WHEREAS, Broward County Safe Parks and Land Preservation Challenge grant funding is available for assisting municipalities in building safe parks; and

WHEREAS, the twenty five percent (25%) cash match of \$125,000 will come from general funds operating expenses; and

WHEREAS, this grant benefits all children in the Town, all citizens, and will increase recreation opportunities for both young and old alike.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie does hereby authorize the application, approval and execution by the Town for a grant from Broward County Safe Parks and Land Preservation Challenge Grant.

SECTION 2. Further, the Town Council authorizes the Mayor, Town Administrator and appropriate staff to execute said contract and all necessary documents.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2001.

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MAYOR/COUNCILMEMBER

ATTEST:

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